

Committee Members

Shelia Young, **Chair**
Oro Loma Sanitary District
Jerry Pentin, **Vice Chair**
City of Pleasanton
Keith Carson, County of Alameda
Peter Maass, City of Albany
City of Berkeley
Melissa Hernandez, City of Dublin
Vinnie Bacon, City of Fremont
Bob Carling, City of Livermore
Mike Hannon, City of Newark
Dan Kalb, City of Oakland
Tim Rood, City of Piedmont
Lorrin Ellis, City of Union City
Wendy Sommer, Executive Director

AGENDA
ALAMEDA COUNTY WASTE
MANAGEMENT AUTHORITY MEETING
OF THE
PROGRAMS AND ADMINISTRATION COMMITTEE

Thursday, December 13, 2018

9:00 A.M.

StopWaste Offices
1537 Webster Street
Oakland, CA 94612
510-891-6500

- 1. Convene Meeting**
- 2. Public Comments**
Open public discussion from the floor is provided for any member of the public wishing to speak on any matter within the jurisdiction of the Programs & Administration Committee, but not listed on the agenda. Each speaker is limited to three minutes unless a shorter period of time is set by the Chair.
- Page 1 3. Approval of the Draft Minutes of the October 11, 2018 meeting (Pat Cabrera)**
- 5 4. Contract/Vendor Authorization (Pat Cabrera)**
That the Programs and Administration Committee recommend that the WMA Board approve the contracts, vendors and/or spending authority as listed in the staff report.
- 7 5. 2019 Meeting Schedule (Pat Cabrera)**
This item is for information only.
- 9 6. StopWaste Environmental Educator Training – SWEET (Jeanne Nader)**
This item is for information only.
- 7. Member Comments**
- 8. Adjournment**

The Programs & Administration Committee is a Committee that contains more than a quorum of the Board. However, all items considered by the Committee requiring approval of the Board will be forwarded to the Board for consideration at a regularly noticed board meeting.